

**Allegan District Library
Board of Trustees Meeting
October 21, 2025**

Call to Order: The regular monthly board meeting was called to order by Trustee McLeod at 6:00 PM.

Trustees present: MartyRose McLeod, President
 Peter Savage, Vice President
 Carol Doeringer, Treasurer
 Judi McCall, Secretary
 Michael Kiella, Trustee
 Jen Conrad, Trustee

Also present: Pam Armstrong, Director
 Devin Erlandson, Assistant Director
 Casey Walle, Administrative Assistant

Pledge: The Pledge of Allegiance was recited.

Corrections/additions to the agenda: None.

Excusing of absences: Trustee Hunziker absent; requested to be excused.

Motion: Trustee Doeringer moved to excuse Trustee Hunziker, Trustee McCall seconded. All in favor, passed.

Verification of Quorum: Quorum is present.

Consent Agenda: One addition to the Consent Agenda—Trustee Kiella requested to be excused for his absence from last month's Board Meeting in Unfinished Business.

Motion: Trustee Kiella moved to accept the Consent Agenda with the addition to Unfinished Business, Trustee Conrad seconded. All in favor, passed.

Action on Committee Reports:

1. Facilities Committee – Meeting Room Policy: Trustee McCall presented the revisions to the Meeting Room Policy. Discussion.

Motion: Trustee McCall moved to accept the revisions to the Meeting Room Policy, Trustee Savage seconded. All in favor, passed.

Action on bills to be paid:

Motion: Trustee McCall moved to pay the September bills and payroll in the amount of \$81,393.73, Trustee Doeringer seconded. All in favor, passed.

Communications: None.

Unfinished Business:

1. Excusing of Absence: Trustee Kiella was absent from the Board Meeting on September 16th, 2025; requested to be excused.

Motion: Trustee Doeringer moved to excuse Trustee Kiella, Trustee Conrad seconded. All in favor, passed.

New Business:

1. Public Act 152: Trustee McLeod reviewed the furtherance for exemption for the Library from Public Act 152. Discussion.

Motion: Trustee Kiella moved to continue exemption from Public Act 152, Trustee McCall seconded. Roll call vote: Trustee Savage-Aye, Trustee Doeringer-Aye, Trustee Kiella-Aye, Trustee McCall-Aye, Trustee Conrad-Aye, Trustee McLeod-Aye. Motion passed.

Board Member Comments:

Trustee McCall stated that she loves seeing the numbers of all the people attending the programs and using library services. Trustee McLeod inquired about progress on the Impact Year Challenge. Discussion. Trustee Conrad shared that she spoke with students about the benefits of downloading the Libby app and asked about printed instructions for adding libraries. Director Armstrong stated that there is printed info at the circ desk. Trustee Doeringer asked about the possibility of foreign language learning on Libby or Hoopla. Director Armstrong explained that there is an e-service for learning foreign languages, however, it is separate from those we already have and generally is cost prohibitive. Trustee Savage asked about Wowbrary and adult literacy tutoring. Assistant Director Erlandson explained that Wowbrary is a PR app that some libraries use. Director Armstrong shared that the adult literacy volunteers are doing well, and the Allegan County Community Foundation has agreed to be the fiscal sponsor for READ Allegan. Trustee Kiella inquired about opportunities to enhance numeracy in the community, and a prospect for a technology committee member position. Additionally, he asked if there was a way in which the library could support Trustee Conrad in Tiger Tales. Trustee Conrad recommended visiting the ideas in the Vision Committee. Trustee McLeod asked for volunteers for the Bylaws Committee. Trustees Savage, Conrad, and Kiella volunteered for the committee.

Adjournment: Trustee Savage moved to close the meeting, Trustee Doeringer seconded. All in favor, adjourned at 6:38 PM.

Next regular board meeting is November 18, 2025

Casey Walle,
Administrative Assistant